

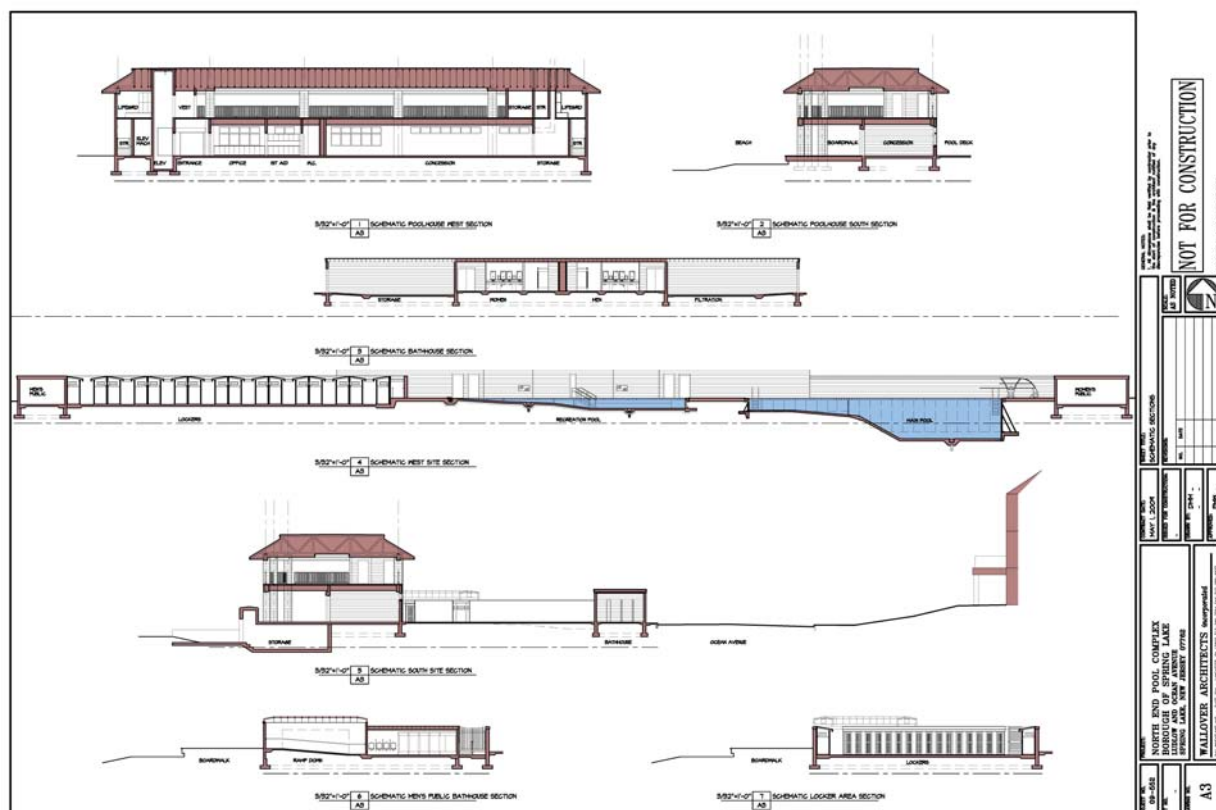
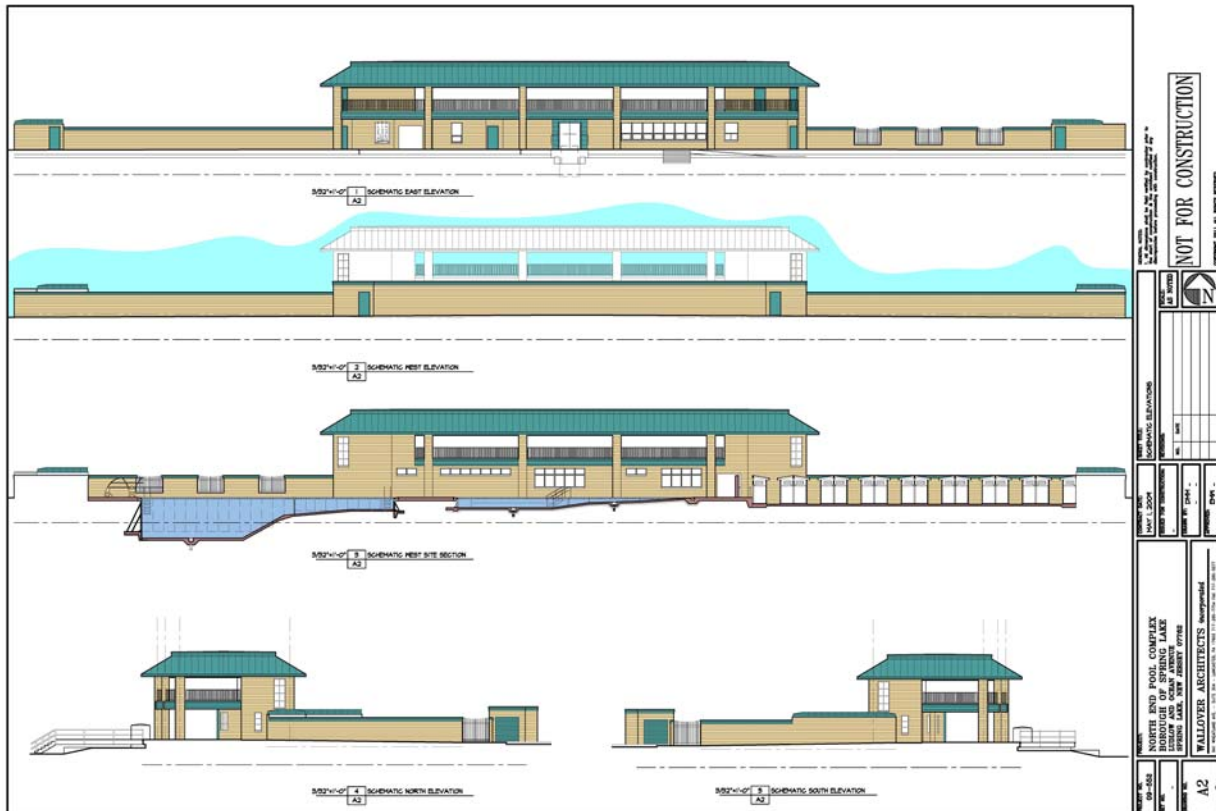
**24333**

ALSO PRESENT: Jane L. Gillespie, Borough Clerk  
W. Bryan Dempsey, Borough Administrator  
Peter Avakian, Borough Engineer  
Joseph Colao, Esq., Borough Attorney

Dean McClure of the firm reviewed the following plans.



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Mr. McClure reminded everyone that everything would be on one level with the cabana lockers being dropped down to feet which would be serviced by a ramp and a set of steps down to that level. There would be 380 lockers. Some would be full height and some would be half height. There are two pools, a six lane pool and an activity pool that has a zero depth access to meet ADA requirements. In the deep end the activity pool would be three feet deep. The tot area would be segregated off by a rope line and that area would be filtered at a higher rate than the deeper water. There is service access from both the pool and street sides. The bathrooms are located at either end of the building with the women's room being slightly larger. To keep within the height concerns, the bathrooms have been dropped two feet similar to the lockers. Access to the bathrooms is from the boardwalk and there will be ramps down into the bathrooms. The second floor would be accessed by stairways at both ends of the building and by the enclosed elevator.

Joseph Rizzo, Tuttle Avenue, questioned the concession stand being significantly larger? Mr. McClure stated that it will be enlarged but has not been developed yet but a large amount of that space would be used for storage and public access and be a lot tighter than it looks. It is approximately 3,000 square feet.

Mr. Quinn questioned the bathrooms; the access is from the boardwalk and only from the boardwalk. He is advised yes. He questioned in terms of the showers, are there other showers within the structure itself? Mr. McClure stated that the showers are limited to the private bath houses. There are no showers in the public bathrooms. Mr. Dempsey noted that when we are talking about private, it is for the pool/beach members only. There will be four (4) men's showers and (4) women's showers.

Mrs. Reilly questioned the number of bathrooms. Mr. McClure stated that there are eighteen (18) toilets and ten (10) sinks in the women's bathroom and five (5) sinks, four (4) urinals and six (6) toilets in the men's bathroom. She then questioned if the lines would be eliminated along the outside of the building? Mr. McClure stated that that is what they are working towards as there will be room inside on the ramp. Mrs. Reilly then questioned the difference in water space? Mayor Naughton stated that we are increasing the overall water space on the surface.

Mr. McClure reviewed the contents of the bath house.

Mr. Fay questioned if the building was expanding towards the road and questioned if so, do we have permission from the County for that? Mr. Avakian stated that he has contacted the County and advised of them of the change in the footprint that is anticipated and that there will be reorientation of some of the parking and they did not have a problem with it.

Mr. Fay questioned if we are expanding towards the beach? He is advised no, we are not expanding towards the beach.

Bill Rooney questioned the lockers and their size. Mayor Naughton showed him the sample locker that was built by Public Works and they can be configured anyway we want. Mr. Rooney questioned the dimensions? Mr. Dempsey advised 2.6 ft wide, 3.5 ft. deep by 8 ft. high. Mr. Rooney stated then roughly they are 1/2 of the square footage. Mayor Naughton stated yes but the door opens out. We are actually short fifteen (15) lockers from the total lockers we have now. She explained that the lockers will be built in another location, modular lockers made from hardy board and the idea is to be able to have them flexible on demand.

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Mr. Fitzgerald stated that two years ago he did a survey around July 3<sup>rd</sup> and found that out of 400 lockers, 120 were swinging in the breeze with no one using them so at that time only 180 were being used. He also does not know why they are free.

Eleanor Twomey, Vroom Avenue felt that the aisle width is a safety issue with the doors opening out. She does not feel that the doors opening out are a safe situation. Mayor Naughton stated that it is ok according to code. Mr. McClure stated that he would confirm that this is not a problem. Mayor Naughton stated that this would be looked at.

Bill Rooney stated that the lockers are close now and there has never been a problem with massive crowds. It will be a more intense use but he does not feel that it will be an issue.

Wayne Patterson, Sussex Avenue questioned what the drop is on the west wall? Mayor Naughton stated that it is the same. The walls will be the same height, it will not be raised.

Helen Motzenbecker, Glenwood Drive, questioned if the restaurant area would be tighter than it is now. She is advised no, it will be bigger. Mr. McClure noted that currently they have some storage downstairs. Mrs. Motzenbecker then questioned how much room would be around the pools for people to sit? Are there going to be benches to sit on? Mayor Naughton stated that there is not anything in the construction plan but it is the Borough's goal to put benches or chairs around the pool. There will actually be a little more deck space, especially on the west side than there is now in the existing facility.

Mr. Patterson questioned if it is still going to be saltwater? Mayor Naughton advised saline, not salt like the south end pool.

Mrs. Motzenbecker questioned if we have to have an elevator to the second floor? Mr. McClure advised yes, if it is a certain sized facility, second floor, yes it is required. Mr. Fay questioned if this was done all on one level, how much less would it be, if we didn't have a second floor? Mr. McClure advised about a half of million less.

Mr. Quinn stated going back to the lockers, the premise here is that people do not use the lockers any longer for changing and that may or may not be a good perception because they will not be able to use it as a changing room going forward.

A member of the audience questioned if there would be changing rooms provided if you can no longer change in your locker? Mr. McClure stated that there is an area in the shower areas similar to that in the Atlantic Club.

Mayor Naughton noted that there will be warm water in there, clean showers. There is a place to change in privacy. There are women's showers and men's showers so you can actually take your bathing suit off and shower if you want to do that. Changing in the lockers will not be feasible.

Harry Zarb, Third Avenue questioned the filtration of the kiddie pool and the activity pool, and the rope that separates the two, is that a rope or a net? He expressed his concern about a toddler going under the rope and into the deep end. Mr. McClure stated that this is a management operational issue. The supervision is supposed to be addressed by the lifeguard and parent. Mayor Naughton stated that currently the decks are separate. Mrs. Reilly noted that currently the water in the kiddie pool comes up to mid-thigh in the middle.

Mr. Patterson questioned what the slope is? Mr. McClure was on sure of the exact slope.

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Mr. Zarb expressed his concern of having the combined pool and the fact that accidents happen and it needs to be cleaned out. He understood that they are the same filtration system. Mr. McClure stated that yes they are the same system but are filtered at different rates and have a separate main drain system. Mayor Naughton stated that the kiddie does not have to be drained frequently.

Mrs. Reilly questioned the depth again. Mr. McClure stated that the kiddie pool would be 18 inches deep.

Mrs. Motzenbecker stated that she liked the design and the fact that it doesn't look much different than what it is currently. She hoped that there would be more deck space for seating.

Ms. Twomey stated that this is not a club it is a public and people claim their areas and it is not right.

Mr. McClure also pointed out that there is an all-season bathroom that is included in the design that will be accessible all year round.

Mayor Naughton noted that this design is not perfect but we will never be able to satisfy everyone but it addresses a lot of issues and elements to bring us up to date.

Ms. Twomey expressed her concern over people changing in the bathrooms. Mayor Naughton stated that there are now showers up on the boardwalk for people to use to get the sand off in an open area. She liked that because it will lend itself to changing.

Mr. Rooney questioned the dollar amount, is it around \$5 million and if there was going to be a fee schedule for residents and non-residents? Mayor Naughton stated that the number right now is about \$5.4 million but that is not agreed to in stone and has to be cost out once the design is complete. Mr. Rooney felt that there should be a different fee structure for residents and non-residents. Mr. Quinn stated that the pools are primarily for the residents of Spring Lake. Right now conceptually user fees would cover 90% of the cost. He is not sure that we may run into difficulties if there are different fee schedules. Some of the cost is going to be funded from the beach so we have to be careful. Mayor Naughton advised that it is under discussion.

Lyle Marlowe suggested that the plan be flipped with the lockers in the north, the pool in the south and that way the ramps would be almost opposite and the eating area would almost be opposite the concession area. Mayor Naughton stated that that section of the boardwalk is going to have to be removed and replaced as part of the project. She noted that they did review his concerns that were forwarded via email. They tried to move congestion away from the most congested area. The concession stand was made bigger to allow for more people inside eliminating the congestion outside. The bathrooms were moved to the northerly and southerly ends of the building so if there is congestion, it should be much less because we have tripled the number of bathrooms and there is a waiting area inside. Mr. Marlowe expressed his concern about the long ramp being used in the restrooms and felt that the bathroom height should be raised to eliminate the ramp. Mayor Naughton explained that this was done so as not to change the height and obscure the views of the neighbors across the street any more than it is now.

Mr. Patterson noted that the topography on the other side of the street is different. Mayor Naughton stated that she is aware of that and has visited and stood on a lot of the porches over there. Initially the walls were higher but we were able to lower them by utilizing the ramp. She felt personally, it was important to minimize any change that the people across the street would see.

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Mr. McClure pointed out the ramp on the drawing and stated that it met ADA requirements and is sized appropriately to have people pass while there are people waiting.

Mr. Rizzo stated that the aisles in the bathrooms are very wide and are nothing like we have today. He felt that people would appreciate that if they have to wait, they will be doing so inside.

Paul Jordan questioned if the elevator is in an enclosed area so that it is not exposed to the elements? Mr. McClure advised yes.

Mrs. Venables questioned the deepest part of the recreation pool being 3 ft. and asked if that wasn't on the shallow side for adults or older children? Mr. McClure stated that the other pool begins at 3 ft. 6 inches and that is for turns during lap swimming. The 3 ft. section is meant for training and just hanging out. It is used for things such as water aerobics. It is essentially for training and programs. Mayor Naughton questioned if there is any flexibility with the depth? Mr. McClure advised yes, of course, there is flexibility but this is not unusual.

Discussion on the water surface being slightly increased overall.

Mayor Naughton noted that she has talked to the Historical Society and they have put money aside to take the molds of all of the terracotta tiles and we are going to be able to incorporate those terracotta tiles in the design.

Mr. Patterson questioned if the exit on the far right hand side of the pool was street level? Mr. McClure advised yes. Mr. Patterson questioned if this would be a one-way door? Mr. McClure stated that it would be a gate for a one-way exit. Mayor Naughton stated that Mr. Wallover had advised her that it was staff/emergency exit and would not be an exit open to the public.

Mr. Quinn questioned softening the block-like structure of the bathrooms is that possible? Mr. McClure stated that the only thing they would be able to do is with color, materials, openings that kind of thing. That should soften it up to a palatable point. Mayor Naughton noted that there are no windows shown but the intention is to have windows.

Mr. Fay questioned when we would receive hard numbers on the cost? Mr. McClure stated that it needs to go through design development to get a more accurate picture on the cost. If this plan is approved they would be able to proceed with design development and have figures in approximately a month and a half to two months. Mr. Fay stated by August 1<sup>st</sup>? Mr. McClure advised yes.

Mrs. Motzenbecker questioned what the facial appearance would be on Ocean Avenue? Mr. McClure stated brick. It has not been fully designed yet but will be masonry brick.

Mrs. Twomey questioned how long it will take to complete the building? Mr. McClure stated that typically a project like this is done between Labor Day and Memorial Day but this may be a little more complicated than that because it is located right on the beach and involves pilings and foundations. He noted that there is plenty of incentive to get the work completed.

Mr. Rizzo felt that appearance is important. He did look at these plans and felt that if there were some windows and louvers in the bathroom, in the occupied areas there, they would bring in natural lighting which makes it easier to keep the places clean and it looks better and looks better to the people on the other side of Ocean Avenue, it is less monumental looking.

Harry Zarb questioned when the next set of plans would be ready, August 1<sup>st</sup>? Mayor Naughton stated that they need to regroup on the timetable. She stated that our goal was to begin construction after Labor Day of this year. Whether or not we can still get it together for that goal is up in the air, but we are close.

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Mr. Jordan questioned on the flat part of the roof has there been any consideration to solar panels to off-set the expenses? Mayor Naughton stated that it was looked at but the building is not open long enough to get a return on investment any time soon. Mr. McClure noted that it really does not have the required area. It was noted that the electric can be run back into the grid. Mrs. Reilly also noted that a problem is also the seagulls. They pick up the clamshells and drop them on the roof to open them, this will crack solar panels. Mr. Quinn suggested not introducing any more risk into the project.

Mr. Dempsey advised that we have to let them know what is acceptable with these drawings because once they start the construction drawings it is too late. If this plan is acceptable, they can then move to the next level. Mayor Naughton stated that what she heard was a concern with a couple of areas. The aisles, the ramp, the filtration system and a couple of other things but most of them were things that could be addressed or attempt to address.

Mayor Naughton stated that there has been a tremendous amount of effort and a lot accomplished in this plan. She is not convinced that it can be significantly altered in any way to do much more than what is being done. It was reduced from three pools to two, we stayed pretty much within the existing footprint. Some of the more modern elements that people objected to were taken out and we were able to get a little more deck space, add bathrooms, and add warm water and internal showers for our own users. Many things were accomplished in this plan and she would like to move ahead with it.

Mr. Quinn felt that it should move forward.

Mrs. Venables stated that she is very impressed with what was able to be achieved within a very limited space. She felt that all of the marks were hit with one less level. Before there were two levels of lockers and now we are going to have one. She felt it was a great plan and that some things could be tweaked but it looks great and is supportive of it.

Mrs. Reilly stated that she agreed and is supportive of this plan. She does not feel that any tweaks that have to be done impact construction drawings.

Mr. Quinn stated that it was his expectation that no action would be taken tonight and he thought that this is what Mr. Rich's expectation was. He thought that this was a first presentation and that there would be a second presentation. Mayor Naughton stated that another one can be done. Mr. Quinn stated that he wanted to raise the procedural issue on behalf of Gary Rich.

Mrs. Reilly questioned what type of presentation was expected? Mr. Quinn stated that he was under the impression that this was just a workshop and that there would be a second presentation for the public, a much larger meeting similar to what we have done at Mountz previously. If he misunderstood that is fine but felt that Mr. Rich was under the same premise but that doesn't mean we can't go forward. Mrs. Venables stated that she was not under the impression that there was going to be another second big public meeting. Mr. Quinn noted that it is not a substantive issue just procedural.

Mr. Dempsey stated that when he spoke with Mr. Rich he thought is concern was with the financing. He stated that it was his impression that if the current plan had to go back to the drawing board, there would be another presentation. He felt that we should get going sooner better than later so that the drawings can begin.

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Mayor Naughton stated that he plans are not going to be able to be substantively changed except for some of the tweaks which have been discussed. There is a fair amount of representation from the public, the meeting was publicized and we can continue to show the plans. They are up on the website. If there is interest in them, people will show up for meetings. She would like someone to make a motion that we give direction to move forward.

Mr. Quinn noted that the approval of the funding for this work was done when the budget was passed.

Mr. Drasheff offered a motion to move forward to the next phase with Wallover Architects for the design of the pool, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: Mr. Quinn

Mrs. Venables stated that whether or not to include the second floor on the pavilion. Even though we cannot replicate what we have because it is too expensive, we did what we could and she felt that the second floor is a real central piece of the whole scheme. In her mind, it is money well spent.

Kathleen McCusker congratulated the Mayor and Borough Council on the plan and felt that it was a great presentation. She felt that it was so close in appearance and use.

Joe Rizzo commented on the plans and stated the pavilions make a statement on the beach and have impact. He felt that the loss of the second floor would be a significant loss.

Mayor Naughton thanked Mr. McClure and Ted Wallover for all of their work over the last year.

7:10 P.M. – Council took a brief recess.

7:20 P.M. – Meeting is reconvened.

**Proclamations, Presentations & Special Guests** - None

**Approval of Minutes**- None

**Public Comments**

David Frost stated that on behalf of the Little League, they are not happy with the work that is going on at Marucci Park. The soccer field being constructed in the back is not close to the size of the soccer field that was being discussed originally. As a resident of Spring Lake he is upset that with all of the land there, the small field is being developed. The park consists of 23 acres but only 6 are being used for recreation. He met with the Administrator and they were going to try to increase the size of the field, it is not what was being discussed over the last year. He stated that the tennis and basketballs courts have been improved, the Borough helped the Little League with the completion of their improvements but the first thing discussed was the full sized soccer field and it isn't a full size field. He stated that Recreation is in agreement, the only thing the field can be used for is soccer for small children.

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Mr. Dempsey stated that Public Works insists that they need the land back there for their operations and that the soccer field would infringe on their operation. He stated that the plan that was submitted to the County for their approval for the Open Space Grant money had a soccer field which was 240 X 160 and basically it took out the existing bathroom and took out field 3 which is the minor league or t-ball field. When he came on board he did not think it was wise to rip up two existing fields to build a soccer field when you have land on the other side of the hill. He met with Mr. Frost and discussed moving the soccer field and using the two fields as they currently exist and just do minor improvements to the existing field and leaving the existing bathroom as it is and building the new bathroom in the same location. The original plan called for the bathroom to be moved and put at the back of the existing pavilion. He is not sure where the 240 X 160 came in but that is what was submitted to the County originally. The Engineer took that same design. He did talk to some people in the soccer "field" and it would be an older or high school soccer field because they play on a field 300 X 110. We currently have 220 (240 with all of the sodded area) and we can probably get an additional 30-50 feet making the field 285-290 but the problem is on the one side we cannot go any closer to the brook and on the other side we can probably gain a couple of feet by cutting a couple of trees down which is his recommendation to give them a little more space. It would satisfy recreation soccer but he does not know that they will be able to play travel or MOSA soccer. He is sure there are towns playing on a field this size. It would meet the purpose. He spoke with Kathy Heine from Recreation and her hope was always to run a recreation soccer program there. He felt that with the minor changes he suggested this could be accomplished.

Mrs. Reilly confirmed that that we would end up with a field that would be 285 X 140? Mr. Dempsey advised yes. He added that it is fully irrigated. A walking track is also being added for handicapped accessibility. Anyone who is handicapped or in a wheelchair or device like that will be able to access these fields if any member of their family is playing on them and will be able to watch them without having to be pushed by someone else over the grass. It also would give the Police Department an access road to drive around to patrol the area. Mayor Naughton confirmed that it could be done then. Mr. Dempsey advised yes, it can be better than it is today but will not be the 300 ft. that high school soccer is played on.

Mr. Avakian stated that there is a water treatment plant there with a water tank and treatment facility which is on municipal property. He further explained that we have a DEP permitted compost facility. It is very difficult to maneuver around their regulatory requirements which are strictly enforced and inspected periodically. He stated that, originally, he was told that none of that could be used when he was designing the original plan. Therefore, they utilized the space that was allocated. Since the clearing has taken place, they looked at it today, they were able to come up with the additional footage.

Mayor Naughton added that the Mayor and Council expended \$350,000 for park improvements which included major renovations and it looks a lot better over there than it did. Mr. Frost felt the Borough should have spent the \$500,000. She felt that the \$350,000 was a substantial contribution to a park facility that definitely needed it. She stated that we will never be able to make everyone happy but what we did is something we can be proud of.

Mr. Frost stated that the Little League invested \$150,000 in the building. He felt that the town should have applied for the \$500,000 and came up with the \$250,000. He felt that this is ok and really nice but now there are things that are going to have to be fixed.

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Mr. Dempsey stated that we have to consider that if we do away with the leaf composting, we will have to pay to dispose of our leaves. If we reduce the space we will be absorbing a cost to do the operation we are currently doing and this would have to be considered. Other areas would have to be looked into.

Curran Fallon introduced himself. He previously ran surf camps for the Borough and is planning on bidding for this year. Mr. Dempsey explained it would be similar to a concession with the bids being due June 2<sup>nd</sup>. The bidders offer what they are willing to pay and must factor in their expenses including the surfboards and insurance. Mr. Fallon questioned what are the projected numbers, is there something the Borough intends to provide for the bid? Such as a box to store the surfboards. One of the downfalls has been the trafficking of the surfboards on and off the beach during the summer. Is this something the Council would consider? Mr. Dempsey stated that his concern is that we build this box and someone breaks into it, are we paying for all of those surfboards? Mr. Fallon suggested he purchase the box. Mr. Dempsey felt that that would be a better solution. He also noted that any box, if the Council was willing to approve it, would have to be below the boardwalk level. Mayor Naughton that that type of decision would be made once the bids have been received.

**Council Comments & Staff Reports**

Mayor Naughton reported on the following:

- Police Department – She stated with a mixture of pride and regret that she announced the resignation tonight of Sgt. William Coyle after 25 years with the Spring Lake Police Department. He started as a dispatcher and then served as an officer for 25 years. He worked doing narcotics for two years with the County. He worked as Detective and handled two child abductions both of which were solved and the children were returned safely, a murder for hire and the Stockdale case. She stated that we appreciate his 25 years. He has been a good cop and she wished him and his family well. Chief Kerr stated that since he started he has been skillful and he has learned from him and it has been a pleasure to work with him and wished him well on his retirement. He has been a leader to the men coming through the ranks now. He has passed his interrogative knowledge onto the younger officers. He is a tremendous Police Officer and sad to see him go.
- Preservation Awards Gala Night – She had the honor of attending the event where they honored, among other recipients, the Eighth Graders at HW Mountz for the their project that raised money for the Historic First Aid Building. She congratulated them and the Preservation Alliance for the work they do in town.

Mr. Drasheff reported that the Personnel Committee along with Chief Kerr, the Borough Administrator and Robbin Kirk the Chief Financial Officer have been addressing the issues regarding the dispatch office and he would like to discuss in Executive Session the solutions or proposals which may address the two major issues at hand without merging any offices at this time and maintaining our permanent operation despite attempts by other towns to merge. It is felt that maintaining our dispatch here at a more reasonable cost would benefit the town most.

Mrs. Venables reported that the Shade Tree Committee received a \$3,000 grant to fund a Master Plan for our trees to be done by arborist. Fortunately they hired one several months ago and has begun working with the Committee and they are completing the Master Plan.

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She strongly encouraged everyone to join in the Memorial Day parade on Monday beginning at 10:30 a.m. The American Legion does a beautiful job with the ceremony.

Mr. Quinn questioned if there would be an Executive Session discussion of the public hearing notice. Mr. Dempsey stated yes, there will be a discussion on our position.

Mrs. Reilly reminded everyone that on June 4<sup>th</sup> summer recreation sign-ups will be held at Marucci Park from 9 a.m. to 11:00 a.m.

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**Borough Engineer's Report**

Mr. Avakian reported on the following projects:

**Marucci Park Improvements - Down to Earth Landscaping** – He has received a quote to do the additional work. The scope is going to be increased without increasing the cost of the project due to the phasing. The two remaining areas of cost are the additional cost of the soccer field and the walking trail. Other aspects can be discussed if there is any money left or we can look for other funding sources. The irrigation system has been installed.

**First & Second Avenue Improvements** – Brown Avenue has been completed. First and Second Avenues are being completed. They were a little north of Salem Avenue today but they will be done by Thursday. They are doing restoration tomorrow and will be done by Friday at the time of the kids race. They have a great paving crew and are doing a great job. New pavement holds the heat so he warned the runners.

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**Borough Attorney's Report**

Mr. Colao advised he had two matters for closed session.

**Borough Administrator's Report**

Mr. Dempsey reported that the beach season is here and we are almost ready. They are putting the strainers in tomorrow morning.

Mayor Naughton asked Mr. Dempsey to discuss the infrared on the street. Mr. Dempsey advised that he met with Atlantic Infrared which is a bigger contractor. He suggested that the Borough do a couple of streets maybe Salem, Fourth and Fifth Avenues to see what it looks like and if it meets our needs or not and then move forward. The cost is \$1,200 per day and he will find the money in the Public Works budget. Mayor Naughton explained the process further. Mr. Dempsey to have a recommendation for the next meeting.

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**Business Items Under Consideration**

**Request for Little League Picnic – Marucci Park – June 11, 2011** – Mrs. Venables offered a motion to approve the Little League's request for June 11, 2011, seconded by Mrs. Reilly. Unanimously approved.

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**Ordinances for Introduction**

Borough Attorney Colao read the following Ordinance entitled: "**Ordinance No. 2011-005** – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 100, "ALCOHOLIC BEVERAGES", SECTION 6 "LICENSE FEES; MAXIMUM NUMBER" OF THE CODE OF THE BOROUGH OF SPRING LAKE" by title.

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Mr. Colao noted that there was a clerical error; under Club License the amendment should change the existing 1 to 2. He also explained that this is to allow the Essex & Sussex Condominium Association is to be issued a Club License and surrender their Plenary Consumption License in accordance with the Settlement Agreement.

Mr. Quinn offered a motion to Introduce Ordinance No. 2011-005 with the public hearing be set for June 14, 2011 and publication according to law, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

ORDINANCE NO. 2011-005 in full/Ordinance Book No. 1

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**Ordinances for Adoption**

Borough Attorney Colao read the following Ordinance entitled: "Ordinance No. 2011-003 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 319 "PRIVATE STORM DRAIN INLET RETROFITTING "OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SPRING LAKE, NEW JERSEY".

Mrs. Reilly offered a motion to open the Public Hearing on Ordinance No. 2011-003, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

**PUBLIC HEARING NOW OPEN**

Mayor Naughton explained that this Ordinance is required as part of the storm water requirements and this will bring us into compliance.

There being no comments from the public, Mrs. Reilly offered a motion to close the Public Hearing on Ordinance No. 2011-003, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

**PUBLIC HEARING NOW CLOSED**

Mrs. Venables offered a Resolution to adopt Ordinance No. 2011-003, seconded by Mrs. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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Borough Attorney Colao read the following Ordinance entitled: "Ordinance No. 2011-004 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, OF THE BOROUGH CODE, "VEHICLES & TRAFFIC", TO ADD ADDITIONAL PARKING SPACES RESERVED FOR PHYSICALLY HANDICAPPED PERSONS ON OCEAN AVENUE AND IN MARUCCI PARK IN THE BOROUGH OF SPRING LAKE".

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 24, 2011**

**24345**

Mr. Quinn offered a motion to open the Public Hearing on Ordinance No. 2011-004, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

**PUBLIC HEARING NOW OPEN**

Mayor Naughton explained that this Ordinance is in response to our request to Chief Kerr with respect to handicapped parking in town.

Mr. Fay stated that there is no striping at Jersey Avenue between First and Ocean Avenues after the repaving last year. Mr. Dempsey stated that the intent of the Ordinance is to designate the first two diagonal spaces west of Ocean Avenue for handicapped parking. He noted that there are no lines west of the driveway. Mr. Avakian stated that part of the reason it was not restriped because of the conflict between delivery vehicles at the Bath & Tennis Club and vehicular traffic on the street. He will review it.

There being no further comments from the public, Mr. Quinn offered a motion to close the Public Hearing on Ordinance No. 2011-004, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

**PUBLIC HEARING NOW CLOSED**

Mr. Quinn offered a Resolution to adopt Ordinance No. 2011-004, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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**Consent Agenda**

Mr. Quinn offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-109 RESOLUTION – REFUNDING STREET OPENING INSPECTION FEE  
1505 OCEAN AVENUE – BLOCK 89, LOT 2**

WHEREAS fees were received from Contractor Professional Services, LLC for the Grand Victorian, 1505 Ocean Avenue, Block 89, Lot 2 for the inspection fees only for a Street Opening Permit by the Borough of Spring Lake in the amount of \$250.00, and

WHEREAS, said money was deposited by the Borough of Spring Lake in accordance with law, and

WHEREAS, it was found that the owner of the Grand Victorian cancelled the job for removal and replacement of the sidewalk and therefore no inspection is necessary and the contractor has requested a refund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that a refund in the amount of \$250.00 be and the same is hereby approved for Contractor Professional Services, LLC for 1505 Ocean Avenue, Block 89, Lot 2.

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 24, 2011**

**ROLL CALL:**

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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Mr. Quinn offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-110 RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED  
FORCES BY AUTHORIZING FREE DAILY BEACH ADMISSION DURING THE 2011  
BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL**

WHEREAS, members of the armed forces of the United States, including residents of the Borough of Spring Lake, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of those operations, and/or in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens; and

WHEREAS, since September 11, 2001, and increasingly since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service have been and will continue to be essential to the overall success of military efforts both home and abroad; and

WHEREAS, as many American families have lost loved ones in the military actions underway in Afghanistan and Iraq, and more than a hundred thousand other American families live each day in constant trepidation that the next knock on the door might make their own worst fears come true; and

WHEREAS, the residents of the Borough of Spring Lake want our troops and their families to know that they are in our hearts and on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that in honor and recognition of our active military and active reserve personnel and their families, and to demonstrate the gratitude of the residents of the Borough of Spring Lake for the daily sacrifices they are making, the Mayor and Council hereby offer free beach admission during the 2011 season to each member of the active military and active reserve and their dependents upon the presentation of a valid military identification card at any beach entrance (Up to a maximum of four (4) free passes daily including military personnel); and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall remain in effect throughout the 2011 beach season.

**ROLL CALL:**

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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Mr. Quinn offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-111 RESOLUTION – APPROVING OFF-DUTY PAY AND RETAINING ADMINISTRATIVE FEES**

WHEREAS the Borough of Spring Lake has received the monies as set forth below in connection with the employment of off-duty Police Department employees, and

WHEREAS this money has been deposited by the Borough of Spring Lake in an account designated 'RESERVE FOR OFF-DUTY EMPLOYMENT';

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that payment be made to the employees as shown on the payroll voucher as follows:

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 24, 2011**

**24347**

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the administrative fee(s) are to be retained by the Borough of Spring Lake as unanticipated revenue.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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**Resolutions**

Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-112 RESOLUTION – APPOINTING BEACH EMPLOYEES FOR THE 2011 SEASON**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as beach employees for the Borough of Spring Lake for the 2011 Season as recommended by Beach Supervisor, Daniel Finn on the attached lists entitled "2011 Gate Attendants" both dated May 19, 2011.

<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>			
Abel	Mary	\$12.34	Loya	Theodore	\$8.00
Beal	Harold	\$12.34	Masatrodanato	Olivia	\$7.50
Bielicki	Mary Beth	\$7.25	McGarry	Alyssa	\$8.00
Black	Lillian	\$12.34	McGarry	Caitlin	\$7.25
Casagrande	Lyndsey	\$7.50	McGarry	Joseph	\$12.34
Clayton	Helen	\$12.34	McGeehan	Kathleen	\$7.25
Conte	Nicole	\$8.30	McLaughlin	Frances	\$7.50
Corson	Donald	\$7.25	Meehan	Hugh	\$7.50
Crimmins	Maryann	\$8.00	Megill	Joyce	\$12.34
Culloo	Samantha	\$8.00	Milanowycz	Taylor	\$7.25
Davis	Karin	\$7.25	Molyneaux	Suzanne	\$7.25
Dawson	Robert	\$8.00	Murray	Katherine	\$8.00
DeMartin	Monica	\$7.50	O'Gara	Kim	\$7.25
Dempsey	Brian	\$7.50	Patel	Rajan	\$7.25
Dolan	Kelly	\$7.25	Quetel	Annette	\$12.34
Dolan	Mary	\$7.25	Quinn	Katherine	\$9.22
Dombroski	Heidi	\$7.25	Roche	Kathleen	\$7.25
Dombroski	Howard	\$7.25	Roche	Peter	\$12.34
Dousset	Ann-Elise	\$12.34	Rooney	Margaret	\$12.34
Durando	Ryan	\$7.25	Rotando	Marisa	\$7.25
Erbe	Darren	\$9.22	Rotando	Michael	\$7.25
Florentine	Lia	\$7.50	Samis	Anne	\$7.50
Foley	Colleen	\$7.25	Sharp	William	\$12.34
Giambattista	Lisa	\$12.34	Sickler	Christopher	\$7.50
Giambattista	Nick	\$9.22	Smith	Theresa	\$12.34
Gilligan	James	\$7.25	Sorrano	Jack	\$12.34
Glassford	Emily	\$8.30	Strand	Eileen	\$12.34
Goetz	Molly	\$9.22	Sullivan	Emily	\$7.25
Goetz	Timothy	\$8.00	Szyarto	John	\$7.50
Goncalves	Lazaro	\$12.34	Szyarto	Matthew	\$7.25
Hart	Jillian	\$7.25	Szyarto	Taylor	\$7.50
Haskin	Richard	\$12.34	Tilton	Diane	\$12.34
Hayes	Elizabeth	\$12.34	Tully	Daniel	\$8.00
Hunt	Emily	\$7.25	Turiano	Donna	\$7.25
Kaczorowski	Christine	\$12.34	Turtur	Lilly	\$7.50
Kaminski	Emily	\$7.25	Vallian	Arline	\$12.34
Karl	Betty	\$12.34	Van Schaack	Andrew	\$7.50
Keller	Kevin	\$12.34	VanBergen	Helen	\$12.34
Kennedy	Megan	\$7.50	VanWinkle	Sean	\$7.25
Kitrick	Kristen	\$7.25	Wall	Jacqueline	\$7.50
Lair	Tim	\$8.00	Wall	Katheryne	\$12.34
Lambert	Ethan	\$7.50	Warkala	Elizabeth	\$8.30
Ledden	Ed	\$12.34	Weierman	Dorothy	\$12.34
Lee	Tina	\$12.34	Whitaker	Beth	\$8.00
Liddy IV	Joseph	\$7.50	Williams	Julia	\$12.34
			Yucht	Bernard	\$12.34

24348

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 24, 2011**

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: Mr. Quinn

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Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-113 RESOLUTION – APPOINTING BEACH EMPLOYEES FOR THE 2011 SEASON**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as beach employees for the Borough of Spring Lake for the 2011 Season as recommended by Beach Supervisor, Daniel Finn on the attached lists entitled "2011 Lifeguards" both dated May 19, 2011.

<u>Last Name</u>	<u>First Name</u>	<u>Hourly Rate</u>
Ahlers	Victoria	\$11.99
Aklus	Frank	\$12.79
Baily	Michael	\$14.58
Bongiovanni,	Francesca	\$9.91
Briant	Hannah	\$11.99
Byrne	Sean	\$11.99
Cannon	Sarah	\$9.91
Cappiello	Michael	\$16.66
Carbin	Jessica	\$14.58
Carbin	Jenna	\$11.99
Cavanagh	Sean	\$16.66
Collaro	Jillian	\$14.58
Conte	Mark	\$9.91
Criscuolo	Melissa	\$11.99
Criscuolo	Julie	\$9.91
Curry	Michael	\$9.91
Daugherty	Cassie	\$12.79
Davis	Eric	\$12.79
Davis	Chelsea	\$14.58
DeMuro	Alexandra	\$12.79
Dexheimer	Anna	\$9.91
Dexheimer	Kyle	\$14.58
DiTommaso	Kristen	\$14.58
Dolan	Andrew	\$12.79
Donnelly	Gerard	\$11.99
Dufford	Chris	\$11.99
Duggan	Sean	\$14.58
Duggan	Mary kate	\$14.58
Ennis	Mike	\$9.91
Farrell	Eileen	\$14.58
Ferencz	Alex	\$12.79
Ferraro	Claire	\$12.79
Fittin	Nora	\$12.79
Foley	Kate	\$11.99
Gaszynski	Jan	\$11.99
Giachetti	Matt	\$11.99
Gilbert	Lauren	\$14.58
Gramlich	Jack	\$14.58
Green	Rob	\$12.79
Green	Jonathan	\$9.91
Green	Michael	\$11.99
Greenquist	Nick	\$11.99
Grothues	Dan	\$14.58
Grothues	Meghan	\$12.79
Hamilton	Mark	\$14.58

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 24, 2011**

**24349**

Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-114 RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH  
THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT  
OF ENVIRONMENTAL PROTECTION**

WHEREAS, the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Agreement with the State of New Jersey by and for the Department of Environmental Protection.

WHEREAS, The governing body of the Borough of Spring Lake desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the project 2011 Green Communities Grant, Community Forestry Management Plan.

NOW, THEREFORE, BE IT RESOLVED, that the governing body resolves that Jennifer Naughton or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute an amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED, the Borough of Spring Lake governing body authorizes and hereby agrees to match 33.3% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. The Grantee agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance pursuant to the agreement.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-115 RESOLUTION – CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT  
(WQM) PLAN AMENDMENT ENTITLED: MONMOUTH COUNTY WASTEWATER MANAGEMENT PLAN**

WHEREAS, the Borough of Spring Lake desires to provide for the orderly development of wastewater facilities with the Borough of Spring Lake; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on May 2, 2011 for the Monmouth County Wastewater Management Plan has been prepared by the Monmouth County Planning Board;

NOW, THEREFORE, BE IT RESOLVED on this 24<sup>th</sup> day of May, 2011, by the Mayor and Borough Council of the Borough of Spring Lake that:

1. The Mayor and Borough Council consents to the amendment entitled: Monmouth County Wastewater Management Plan, and publicly noticed on May 2, 2011, prepared by the Monmouth County Planning Board, for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 24, 2011**

Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-116 RESOLUTION – APPOINTING ADDITIONAL SEASONAL PUBLIC WORKS EMPLOYEES FOR 2011**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Spring Lake that the following are hereby appointed with their rate of pay as seasonal Public Works employees for the Borough of Spring Lake for the 2011 Season.

**Maintenance**

Thomas Rossi-----7.15/hr

Evan Walsh-----7.15/hr

**ROLL CALL:**

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-117 RESOLUTION – APPROVAL OF BILLS – MAY 24, 2011**

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending May 24, 2011, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

<u>SUMMARY</u>	
CURRENT FUND (1)	502,400.63
WATER/SEWER OPERATING (9)	15,762.71
OTHER TRUSTS (12)	0.00
MT LAUREL TRUST (16)	885.00
RECREATION (25)	1,232.23
BEACH OPERATING (81)	48,365.21
POOL OPERATING (91)	10,337.05
TOTAL	\$578,982.83

**ROLL CALL:**

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

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**Public Comments**

Harry Zarb, Third Avenue stated at the last meeting he had asked that someone from the Gas Company come to a meeting to address the number of repairs that are being made and questioned the status. Mr. Dempsey advised that he will have him at a future meeting or provide us with an update but he was away this week.

Eleanor Twomey, Vroom Avenue questioned who held the Club Licenses. She was advised the Bath & Tennis Club and now it will be the Essex & Sussex.

Lyle Marlowe, Pennsylvania Avenue, commented on the extinguished license. Mayor Naughton advised that no action was taken to do anything with it. She advised that if the town wanted to that the Settlement Agreement would have had to been amended to do that.

Wayne Patterson, Sussex Avenue, stated that he was exceedingly happy to see that after 13 years the Settlement Agreement has come to fruition. He felt that the Borough is heading in the right direction with this.

**REGULAR MEETING  
MAYOR & BOROUGH COUNCIL  
BOROUGH OF SPRING LAKE  
MAY 24, 2011**

**24351**

Mrs. Twomey questioned why Third Avenue is closed? She is advised that there is a gas leak emergency. She noted that it was a mess.

Mr. Marlowe asked if there could be striping near the intersection of Third & Passaic Avenues. There is currently no striping at that intersection and it is confusing to people who are not familiar with it. Mr. Avakian advised that he will investigate the intersection and make a recommendation. He stated that there is a provision that would allow us to put a dashed stripe directing traffic lanes. Mayor Naughton stated that it is a little tricky there and appreciated Mr. Avakian reviewing it.

A woman in the Ordinance questioned why the North End Pavilion would be closed on Labor Day? Mayor Naughton stated that is not the exact day she was just using that roughly as a date.

Rich Clayton, Third Avenue stated that with respect to the Gas Company, there are about thirty 1 inch holes along the sidewalk on Third Avenue that were made by them. Ms. Gillespie advised that she did speak to the Gas Company about this when they were in for the Street Opening Permit and they advised that they would be repaired when the road is done.

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**Executive Session**

Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-11-118 RESOLUTION – PURSUANT TO N.J.S.A. 10:4-13 – EXECUTIVE SESSION**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that pursuant to N.J.S.A. 10:4-13, the Mayor and Council shall adjourn to Executive Session for the purpose of discussing: Dispatch Negotiations and Radio Tower Potential Litigation.

BE IT FURTHER RESOLVED that upon conclusion of said matter(s) this discussion will be disclosed by the Borough Clerk via Executive Session Minutes upon written authorization from the Borough Attorney.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

ADJOURNED TO EXECUTIVE SESSION: 8:03 P.M.

MEETING IS RECONVENED AT: 8:37 P.M.

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Mrs. Venables offered a motion to adjourn the meeting, seconded by Mr. Reilly.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Fay, Mrs. Venables, Mr. Quinn, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Rich

ABSTAIN: NONE

Time of Adjournment: 8:37 P.M.

Respectfully submitted,



JANE L. GILLESPIE  
BOROUGH CLERK

Approved at a meeting held on: July 12, 2011